



Jackson Parish Ambulance Service District

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Aaron K. Johnson, Jr.

EMS Director

Paula Parkerson, MD

Medical Director

Governing Board: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, Tim Wyatt

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, November 10, 2020 @ 12:00 noon

Present: Joe Vail, Tim Wyatt, Alma Williams, Conchita Doyle, Allen Lindsay, Aaron Johnson, Jeff Carpenter, Amber Swanner and Michelle Bartlett

Absent: None

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Tim Wyatt, Alma Williams, Allen Lindsay, and Conchita Doyle. Quorum noted. Conchita Doyle led invocation. Pledge of Allegiance led by Alma Williams. Guest present none. No Public comments. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Meeting on October 8, 2020. All in favor and motion carried. Motion made by Tim Wyatt and seconded by Conchita Doyle to approve and accept the financials. All in favor motion carried. Motion made by Allen Lindsay and seconded by Conchita Doyle to approve payment monthly bills. All in favor motion carried. Directors report given by Aaron Johnson. Directors report includes maintenance report, November schedule, September safety training meeting, Cares provider relief fund spending, HHS HPP Covid-19 Grant spending, Library CPR education, Training Center update, Public Events, Upcoming meetings. Motion made by Allen Lindsay and seconded by Alma Williams to accept the Director's report. All in favor motion carried. No Old Business. New Business. A. Propose the budget for year 2021. Motion made by Allen Lindsay and seconded by Tim Wyatt. All in favor motion carried. B. Accept the appointment of Assistant Director. Motion made by Tim Wyatt and seconded by Conchita Doyle to accept appointment of Jeff Carpenter to Assistant Director. All in favor motion carried. C. Proposed Resident Balance Adjustment Benefit Policy. Motion made by Allen Lindsay and seconded by Alma Williams. All in favor motion carried. Motion made by Tim Wyatt and seconded by Alma Williams to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, December 10, 2020 @ 12:00 noon

Thursday, January 14, 2021 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes

